

Minutes 02-04-2014

Regular monthly meeting was held in the township building on February 4, 2014 and was called to order at 7:00 PM. In attendance were 3 supervisors, the secretary, and the people on the attached sign in sheet. The meeting opened with the pledge to the flag. The secretary read the minutes from the last meeting. A motion to accept the minutes as read was made by Lee, seconded by Dan, motion passed. The treasurer's report was read. A motion was made to accept the report by Lee, seconded by mark, motion passed.

Correspondence

We received the fire contract back from New Milford Fire Company. We received 5 notices for gas well activity in neighboring townships. We received notices on subdivisions for the Newhart and Rafferty properties.

Road master

The boys are busy plowing and cindering with the new trucks. The concrete work is finished on the new building so the new trucks can be parked inside. An account has been set up at Tracy Road in Kirkwood for maintenance.

New Business

Two driveway permits were issued; One for Angelina gathering company and one for Tim Smith.

Roy's old truck, the 1992 International, will be put up for bid to be sold AS IS.

Old Business

Discussion continued about bonding for the supervisors.

A motion was made to adjourn at 7:35pm by Dan, seconded by Mark, motion passed. Meeting adjourned.

Respectfully submitted,

Renee Coy-Daly

Treasures Report for February 2014

PS General Checking	\$44,470.81
PS State Checking	\$33,594.96
PS Impact	\$129,238.48
Pennstar Capital Reserve	\$77,851.06
Pennstar Fire	\$710.27
Pennstar Equipment	\$78,903.73
Pennstar Small Cap. Purchases	\$301.84
PS Escrow	\$0

Bills for the Month of February

PNB GENERAL CHECKING

8046	ERIE INSURANCE	206.00
8047	NEIC	368.48
8051	LEE BURCH	476.00
8052	HINDS OIL	2,434.20
8056	STONEY MT. TRACTOR	3,657.00
8057	NEW MILFORD HARDWARE	2,320.09
8058	MONTROSE AUTO PARTS	237.07
8059	AIRLINE PETROLEUM	813.75
8063	FOWLER TIRE SERVICE	40.00
8064	DEMPSEY UNIFORM	159.16
8065	FLEET PRIDE	85.02
8066	CERTIFIED LAB	163.73
8067	FRONTIER	85.47
8068	HEALTHASSURANCE	1,750.19
8072	BINGHAMTON TRUCK & TIRE	310.00
8073	PENELEC	578.17

8077	PENNSY	2,585.22
8078	WASTE MANAGEMENT	93.48

STATE ACCOUNT

2191	KIMBALL MIDWEST	113.53
2192	PEOPLES SECURITY	1,000.00
2193	PEOPLES SECURITY	2,009.92
2194	CERTIFIED LAB	234.43

IMPACT ACCOUNT

1017	NORANDEX	3,328.60
1018	NES RENTALS	361.80